



## **Occidental Community Council Minutes November 20, 2010**

**PRESENT:** Rebecca Aff, Felicity Hand, Sherry Huss, Kaye Martin, Diane Masura, Fawn Nekton, Mackenzie Nekton, Jennifer Nichols, Candi Penn and Mary Szecsey. Guests from KOWS Radio attended – Ted (from KOWS Underwriting Committee) and Steven (KOWS tech team). President Mary Szecsey called the meeting to order at 10:32 am.

**APPROVAL OF MINUTES:** Minutes from October were reviewed and approved

**GUESTS:** Ted and Steven of KOWS 107.3 made a proposal to help KOWS out. Top level:

- KOWS is required by the FCC to update their Emergency Transmitter by March 2011 to an internet based system.
- The current Emergency Transmitter will be obsolete in March 2011. This is a requirement for the Emergency Broadcast Service (mandated by the FCC).
- The cost of the equipment will be \$2,000
- KOWS is asking the OCC for help

A motion was made and approved to provide \$500 in funding in the 2010 calendar year. And, we will revisit providing them with additional funding after the results from the Crafts Faire are in.

And, as an FYI, KOWS is having a fundraising event, Saturday, 11/27 at the Occidental Center for the Arts – featuring music, fire dancers, a silent auction and more. More information can be found on KOWS website – [www.kowsradio.com](http://www.kowsradio.com) - and tickets for this fundraising evening are \$15 and available at [www.brownpapertickets.com](http://www.brownpapertickets.com)

**MEMBERSHIP:** No updates

### **PUBLIC SERVICE ANNOUNCEMENTS:**

- The Occidental Health Center will be holding their Anniversary Party on 12/3
- December 1<sup>st</sup> is the Bob Burke fundraiser at The Union Hotel
- December 8<sup>th</sup> is the Winter Concert at Salmon Creek

**TREASURER'S REPORT:** Rebecca delivered the Treasurer's Report (below).

### **WEBSITE:**

- Matt Carpenter is now updating the web site for us
- The Occidental Community Council Brochure has been redesigned and printed – thanks to Candi for managing and driving this effort

### **CRAFTS FAIRE:**

- **Post Cards/Posters** – are in and look great and were distributed to the members on Saturday
- **Setup** – will take place on Thursday, 12/9 starting a 2pm (please note – if you are planning on going at 2pm – please circle around with Fawn or Mary – and if you can't come at 2pm – come later in the afternoon)
- **Santa** – Rebecca to check with KOWS to see if the programmers would like to get involved – all info will be forwarded to Kaye Martin

- **Raffle** – Candi is coordinating – may need to print more tickets – any donations (financial or product are welcome)
- **Bake Sale** – Salmon Creek Student Council will be running the bakesale and are actively seeking bakers to supply cookies and other sweet treats – Mackenzie will be sending out a note to our group with details – please feel free to share with all of your friends who like to bake – they can use more baked goods
- **Café will be expanded** this year with more room for visitors to sit down
- **25<sup>th</sup> Anniversary** – we will have a special 25<sup>th</sup> Anniversary Celebration and Cake on Saturday at 3pm and will invite founders and past members of OCC to attend – cake will be served – and Mary will pick up the cake and plates/forks
- **Daily times** - Saturday – noon (Santa arrives); 2pm (choir to sing–TBF); 3pm (25<sup>th</sup> cake)  
- Sunday – noon (Santa arrives); 2pm (choir to sing – TBF); 3pm (Raffle drawing)
- **Community Table** – The Y will provide popcorn
- **Signs** – Thanks to Jenny MountJoy and Fawn for coordinating the signage and to Mary and family for placing signage
- **Membership offer at Crafts Faire** - Sign up for a membership (@ \$25 and get 10 raffle tickets for free)

**CORRESPONDING SECRETARY:** No updates

**RESOURCE COMMITTEE:** No updates

**NEW BUSINESS:** No new business

**SCHOOLS:** No updates

**THE “Y”:** Theater classes are being added on Monday at 3:00pm and Tuesday morning (for pre-school students) and OAEC/KOWS Rummage sale will not be held this year

**HEALTH CENTER:** Remember the Anniversary Party on 12/3 – stop in

**OCCIDENTAL EMERGENCY PREPAREDNESS (OEP):** The first neighborhood of 20 households has been mapped and all went well – OEP is encouraging other neighborhoods to come together to go through the training

**COMMUNITY:** No updates

The meeting was adjourned at noon

**Next Meeting:** NO MEETING IN DECEMBER - Saturday, January 15, 2011 at 10:30 am

**TREASURES REPORT FOR NOVEMBER 2010**

**Balance as of October 16, 2010:** **\$ 8,887.71\***

**Disbursements:**

10/16/10 – Check #423 Sherry Huss (Sonic.net) \$ 35.70

10/16/10 – Check #424 St. Philip’s Parrish – Roof Fund \$1,000.00

10/16/10 – Check #425 West County Health Center – Resource Fund \$ 250.00

**TOTAL DISBURSEMENTS: \$ 1,285.70**

**Deposits:**

**OCC:** Crafts Faire Vendors \$5,225.00

**TOTAL OCC DEPOSITS: \$ 5,225.00**

**BALANCE** as of November 20, 2010: **\$ 12,827.01**

**TOTAL OCC BALANCE: \$ 11,942.01**

**TOTAL OEP BALANCE: \$ 425.00**

**TOTAL STOCC BALANCE: \$ 460.00**

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